2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098734

Entity Name: COASTAL ONE MANAGEMENT INC.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12200 FOREST HILL BLVD
SUITE 175
WELLINGTON, FL 33414

12230 FOREST HILL BLVD
SUITE 176
WELLINGTON, FL 33414

WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

12200 FOREST HILL BLVD SUITE 175 SUITE 176
WELLINGTON, FL 33414 12230 FOREST HILL BLVD SUITE 176
WELLINGTON, FL 33414

FEI Number: 65-1048179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RYAN, DOREEN
695 CYPRESS GREEN CIRCLE
WELLINGTON, FL 33414 US

RYAN, DOREEN
12230 FOREST HILL BLVD
SUITE 176
WELLINGTON, FL 33414 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DOREEN RYAN 04/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: RYAN, DOREEN

Address: RYAN, DOREEN

Address: 13330 FOREST HILL BLVD SHITE 47

Address: 695 CYPRESS GREEN CIRCLE Address: 12230 FOREST HILL BLVD SUITE 176

City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: RYAN, DANIEL Name: RYAN, DANIEL

Address: 695 CYPRESS GREEN CIRCLE Address: 12230 FOREST HILL BLVD SUITE 176

City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOREEN RYAN VP 04/27/2006